



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: June 27 2018

Department: Community Services Agenda Planning Date: 06/21/2018 Time required: 5 mins

☐ Audio/Visual aids

Contact: Sarah Spinks Phone: 3234

Department Head Signature:
Tamra Gouttsch

TITLE FY17/18 Community Project Grant Applications and Funding Recommendations

Issue, Description & Background Marion County has budgeted over \$1.6 million in Oregon Video Lottery revenue in FY17/18 to support economic development efforts in Marion County. Of the \$1.6 million, \$100,000 is allocated for Community Project Grants (CPG), which provides funding to nonprofits, legal entities, or municipalities for projects that promote economic development through increasing the livability and safety within communities and unincorporated areas of Marion County. Community Services accepts applications on an ongoing basis; the Economic Development Advisory Board (EDAB) evaluated applications on June 13, 2018 and recommended funding two projects totaling \$44,000.

Financial Impacts: Awarded projects will benefit from the investment of Oregon Video Lottery funds.

Impacts to Department & External Agencies No impact to departments; revenues recommended for award by order are included in the approved FY17/18 budget.

Options for Consideration: a) Approve the EDAB recommendations to award Community Project Grants totaling \$44,000 as follows: City of Gervais for \$25,000; and Jefferson School District for \$19,000; b) Do not approve the grant awards as recommended; or c) Modify the recommended grant awards.

Recommendation: Approve the Community Project Grants awards as recommended.

List of attachments: Board Order and Issue Brief

Presenter: Sarah Spinks

Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)

Copies to: Sarah Spinks, sspinks@co.marion.or.us

Commissioner

ISSUE BRIEF

June 27, 2018

Oregon Lottery Community Project Grants

BACKGROUND:

Community Services oversees the County's Economic Development program which includes administration of its Oregon Lottery Grant programs. A review of four Community Project Grant (CPG) applications was conducted at the June 2018 Economic Development Advisory Board (EDAB) meeting.

REVIEW PROCESS:

Staff reviewed applications for completeness and provided a copy to each EDAB member for independent review and scoring. At the June 13, 2018 EDAB meeting, members participated in a group review and discussed application strengths, weaknesses, and scores. Members were allowed to rescore applications as they saw fit following the group discussion, no adjustments were made to original scores.

COMMUNITY PROJECT GRANT SUMMARIES & RECOMMENDATIONS:

The Community Project Grant program has \$100,000 budgeted for FY17/18 with \$44,000 remaining available for award. Grants previously awarded for this fiscal year included the cities of: Aumsville (\$10,000), Mt. Angel (\$16,000), Turner (\$15,000), and Woodburn (\$15,000).

Chart 1. Community Project Grant Reviewer Scores.

Grant Reviewer	City of Gervais	City of Silverton	Jefferson School District	St Paul School District
1	70	35	85	92
2	70	85	65	70
3	95		97	95
4	83	35	90	92
5	65	70	60	48
6	89	50	95	100
7	91	67	97	95
8	89		75	75
9	85		90	80
10	89			
11	85			
Total Points	911	342	754	747
Average Points	83	57	84	83
Funding Request	\$25,000	\$15,000	Max Allowed	\$20,000
Funding Recommendation	\$25,000	\$0	\$19,000	\$0

EDAB recommends funding the following proposals at the amounts requested:

- **City of Gervais - \$25,000** of a \$154,200 budget for updates to the city's Master Plans for water, wastewater, and storm drain systems.
- **Jefferson School District - \$19,000** of a \$600,000 budget for a waterline installation that will significantly upsize the public utility to serve the school district and future commercial users only North 2nd Street.